

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OCTOBER 9, 2018
LEVY ORDINANCE HEARING
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 6:48 p.m.

II. ROLL CALL

Present were President Scott J. Landy, Vice President Fredrick Barnett, Secretary Philip S. Howe, Treasurer Lisa Tonkery, and Trustees Wendy Petera, Timothy S. Powell, and Kathleen Starzec. Also present were Automated Systems Manager Sean Draegert, Interim Library Director Janice Davis, and Travis Haley. Visitor Rachael Razek arrived at 6:53 p.m.

III. NEW BUSINESS

A. Levy Ordinance 2018-5 Hearing

IV. ADJOURNMENT

Motion to Adjourn

Motion – Powell

Second – Barnett

The meeting was adjourned at 7:00 p.m.

Approved: _____
Scott J. Landy, President

Attest: _____
Philip S. Howe, Secretary